

**WASHINGTON ECONOMIC DEVELOPMENT FINANCE  
AUTHORITY**

**Special Board Meeting**

**June 27, 2023  
1000 2<sup>nd</sup> Avenue, Suite 2700  
Seattle, WA 98104**

**Link for Remote Attendance:  
[www.zoom.us/join](http://www.zoom.us/join)  
Or Dial: (253) 215-8782  
Meeting ID: 814 9269 6397  
Passcode: 216936**

**Time 9:00 A.M., Pacific Time**

**AGENDA**

1. Roll Call
2. Call to Order

**New Business:**

- |   |                   |
|---|-------------------|
| 1. Meeting Minutes  | <b>ACTION</b>     |
| 2. Resolution No. W-2023-09 – Initial Action Resolution Approving up to \$12,000,000 Economic Development Revenue Bonds for Northwest Laborers United Training Center | <b>ACTION</b>     |
| 3. Resolution No. W-2023-10 – Approving Amendments to the Financing Agreement for Commencement Bay Corrugated, Inc. Economic Development Revenue Bonds, Series 2016   | <b>ACTION</b>     |
| 4. Resolution No. W-2023-11 – Approving an Interagency Agreement with the Washington State Housing Finance Commission   | <b>ACTION</b>     |
| 5. Update on Pacific Northwest Renewable Energy Project   | <b>DISCUSSION</b> |
| 6. Discussion of WEDFA Activities and Finances  | <b>DISCUSSION</b> |

**Other Business:** Adjourn